



**City of Scottsdale  
Charter Review Task Force**

**MARKED AGENDA**

5:00 p.m., Monday, February 22, 2010  
City Hall Kiva Forum, 3939 N. Drinkwater Blvd., Scottsdale, AZ 85251

**Call to Order / Roll Call – MEETING CALLED TO ORDER AT 5:02 P.M. ALL MEMBERS PRESENT EXCEPT FOR LISA JOHNSON STONE.**

1. Approval of Minutes from the February 1, 2010 Meeting – **CINDI EBERHARDT MOVED APPROVAL OF THE FEBRUARY 1, 2010 MINUTES, ALAN KAUFMAN SECONDED. APPROVED 6-0.**
2. Public Comment – **NO PUBLIC COMMENT.**
3. Discussion and possible action regarding recommendations to the City Council revising Article 1. Section 3(b) relating to flood control and drainage.

**ASHLEY COUCH, STORMWATER MANAGER, PRESENTED. DISCUSSION, NO ACTION TAKEN.**

4. Discussion and review of Task Force recommendations to date to determine whether additional changes to the City Charter are recommended, including, but not limited to considering additional changes to the following sections:

- a. Article 1, Section 3, Subsection A relating to condemnation

**DISCUSSION, NO ACTION TAKEN.**

- b. Article 1, Section 3, Subsection O relating to prohibiting requesting or receiving waivers of claims for diminution of value

**DISCUSSION, NO ACTION TAKEN.**

- c. Article 2, Section 16 relating to Consideration of Petitions

**CINDI EBERHARDT MOVED THAT ARTICLE 2, SECTION 16 RELATING TO THE CONSIDERATION OF PETITIONS BE FURTHER AMENDED AS SHOWN. SECONDED BY ALAN KAUFMAN. MOTION PASSED 6-0.**

**“Article 2, Section 16. Consideration of Petitions**

**Any citizen of the city may appear before the council at any regular meeting and ~~present a written~~ petition OR ADDRESS THE COUNCIL DURING THE PUBLIC COMMENT PERIOD. THE COUNCIL MAY REQUEST STAFF TO REVIEW ANY MATTER BROUGHT TO ITS ATTENTION, MAY ASK THAT THE MATTER BE**



Persons with a disability may request a reasonable accommodation by contacting the City Clerk's Office at (480) 312-2412. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact the City Clerk's Office at (480) 312-2412.

**PLACED ON A FUTURE AGENDA FOR A VOTE, OR TAKE NO ACTION such  
~~petition shall be acted VOTED upon by the council, in the regular course of  
business, within (30) days SIXTY (60) DAYS.~~**

- d. Review of all other recommendations to date

**ITEM CONTINUED TO THE TASK FORCE MEETING ON MARCH 15, 2010.**

5. Discussion regarding the Task Force report to the City Council.

**ITEM CONTINUED TO THE TASK FORCE MEETING ON MARCH 15, 2010.**

6. Review, discuss, and possibly amend draft agenda for March 1, 2010 meeting.

**IT WAS AGREED TO CANCEL THE MARCH 1, 2010 MEETING, AND CONTINUE DISCUSSION ON  
REVIEW OF ALL RECOMMENDATIONS AT THE MEETING ON MARCH 15, 2010.**

**Adjournment – MEETING ADJOURNED AT 6:32 P.M.**